OFFICE OF THE CHAIRMAN, MANGALORE PORT TRUST,- MANGALORE.

Dated 10/20th September 1969.

Minutes of the Special Meeting of the Mangalore Port Trust Board held on Wednesday the 10th September 1969 at 4 P.M. at the Mangalore Port Trust Board Meeting Hall.

Present:—

Sriyuths:—

1 M. J. Kamath, B Sc. (Hons.), Chairman
2 U. Ramesh Mallya
3 B. R. Kamath
4 G. R Pandit
5 E. A. Pais
6 R. G Menon
7 K. C. Nair
8 S. L. Lobo
9 A. Vittal Shetty

1 Pre-agenda item No. 508 dated 26th March 1969, No. 5 dated 16th April 1969 and item No. 6 dated 16th April 1969 Mangalore Port Trust—1) Sri N. Naravana Shetty. Driver. Tug 'Charles Henderson' and 2) Sri H. S. Devadas, Driver. M. L. Netravati, 3) Sri Thukra Amin, seaman, disciplinary action—appeal—regarding.

Secretary's Note No. 257 dated 14th March 1969.

'Item Nos. 1 and 2 deferred. Appeal No. 3—the order of the Chairman is upheld and the Board sees no reason to interfere with the findings given by the Chairman, Sri A Vittal Shetty dissenting. The Appeal is therefore dismissed'

Minutes of the Monthly ordinary Meeting No. 6/69-70 of th Mangalore Port Trust Board held on Wednesday the 17th September 1969 at 4 P.M.at the Mangalore Port Trust Board Meeting Hall.

Present:—

Sriyuths.—

1 M. J. Kamath, B.Sc. (Hons.), Chairman
2 U. Ramesh Mallya
3 B. R. Kamath
4 Chandrakanth Jamandas
5 G. R. Pandit
6 E. A. Pais
7 P. G. Sulkunte
8 Mohammad Kamal
9 A. Shridhar
10 P. S Palaniswamy
11 R. G. Menon
12 K. C. Nair
13 S. L. Lobo
14 A. Vittal Shetty

Sri H. Ramesh Rao, Secretary, Mangalore Port Trust was also present during the meeting.

223 Minutes of the monthly ordinary meeting of the Mangalore Port Trust Board held on 20th August 1969 for recording.

'Recorded'

224 Statements for recording:—

(a) Statement showing the Revenue Accounts of the Mangalore Port Trust Board for the month of July 1969.

'Recorded'

(b) Nil Statement showing the Trade Statistics for the month of July 1969.

'Recorded'

(c) Nil Statement showing the income from water barge 'Jaladoot' for the month of August 1969

'Recorded'

(d) Statement showing the particulars of lands granted on monthly rental basis by the Administrative Secretary under his own powers during the month of August 1969.

'Recorded'

(e) Statement showing encroachments/unauthorised occupations detected during the month of August 1969.

'Recorded'

(f) Statement showing the dredging operations during the month of August 1969.

'Recorded'

225 Government orders for recording:—

1 Government Order No. PWD 38 PMT 69 dated 20th August 1969 approval of the extension of the term of appointment of Sri B. Manjava Hegde as Legal Adviser to the Mangalore Port Trust Board for a further period of one year with effect from 1st September 1969 to 31st August 1970 on the existing terms and conditions.

'Recorded'

2 Government Order No. PWD 31 PMT 69 dated 7th August 1969 sanctioning the estimate of Rs. 5,000 for repairs to casurina shoring in the New South Wharaf extension.

'Recorded'

3 Government Order No. PWD 29 PMT 69 dated 22nd August 1969 sanctioning the estimate of Rs. 38,000 for the work of emptying the silt barges for 1969-1970.

'Recorded'

4 Government Order No. PWD 35 SFP 69 dated 6th September 1969 sanctioning conveyance allowance of Rs. 75 per month of the Port Engineer, Mangalore Port Trust from 11th August 1965.

'Recorded'

226 Pre-agenda item Nos. 103 dated 19th June 1969, 516 dated 26th March 1969, 74 dated 21st May 1969 141 dated 16th July 1969 and 180 dated 20th August 1969. Letter No. K. Dis. 12th September 1968 from the Deputy Commissioner, South Kanara,enclosing a copy of Government letter No. PWD 22 PMT 65 dated 19th August 1968 in the matter of representation for exemption from levy of ground rent on the land under occupation for the Mosque School, Enclosure and Burial ground at Casba Bazar Village sandspit.

Secretary's Previous Note No. 262, dated 6th February 1969.

'Deferred'

227 Pre-agenda item No. 214 dated 20th August 1969. Proposal for seeking sanction of Government under Section 84 of the Mangalore Port Trust Act 1963 for meeting the expenditure amounting to Rs 60 towards publication charges of Audit Reports of the Mangalore Port Trust in the *Mysore Gazette*, from the anticipated cash closing balance of the Mangalore Pilotage Fund for

the financial year ending 31st March 1970 and ratification of payment of Rs. 35.89 already made.

Secretary's Note No 127, dated 14th August 1969.

'Sanctioned. Payment Ratified'

228 Pre-agenda item No. 215 dated 20th August 1969–Proposal for refund of Rs. 112 to the Food Corporation of India, Mangalore and Rs. 14.50 to Sri Cheria Koya being Import Dues on cargo shortlanded and Import Dues paid twice respectively.

Secretary's Note No. 128, dated 14th August 1969.

'Refund Sanctioned'

229 Pre-agenda item No. 216, dated 20th August 1969 and pre-agenda item No. 133, dated 18th June 1969-Mangalore Port Trust Proposal for sanction of estimate of Rs. 23,000 for soling and metalling of road in between salt stacking platforms-referred to Executive Sub-Committee for site inspection and report.

Executive Sub-Committee's Resolution No. 3, dated 13th August 1969.

'Soling and metalling work of the road between the salt stacking platforms is not an urgent necessity at present. It may be considered if and when necessary at a later date'.

'Executive Sub-Committee's Recommendation Accepted'.

230 Pre-agenda item No. 217, dated 20th August 1969-Proposal for renewal of the following licences in respect of portland for the period mentioned against each in column (6) Statement enclosed).

Secretary's note No. 129, dated 14th August 1969.

'Renewal Sanctioned'.

231 Pre-agenda item No. 218, dated 20th August 1969-Proposal for renewal of the following licences in respect of portland for non-marine purposes (residential) for the period mentioned against each in column (6) (Statement enclosed).

'Renewal Sanctioned'.

232 Proposal for acceptance of tender of Sri H. Rama, Transport Contractor, Mangalore for the work of 'unloading steam coal from wagons, transporting and stacking' for the period 1969–70 (1st September 1969 to 31st August 1970) regarding.

Secretary's Note No. 133, dated 30th August 1969.

'Accepted'.

233 Proposal for sanction of payment of Rs. 2,200 to Sri Henry D'Souza, retired fireman, towards gratuity under the Madras Retiring and Invalid Gratuities (Non-pensionable Establishment) Rules 1941-reg.

Secretary's Note No. 134, dated 3rd September 1969.

'Sanctioned Advance Payment Ratified'.

234 Pre-agenda item No. 140. of July 1969 meeting and Board's Resolution No. 140 dated 16th July 1969 on the subject of retention of entire survey fees by the Port Officer.

Secretary's Note No. 135, dated 3rd September 1969.

'Regarding the Survey Fees, the Present Arrangement will Continue'.

235 Proposal for acquisition of sites by purchase of patta lands for construction of quarters for Mangalore Port Trust employees.

Secretary's Note No. 136, dated 3rd September 1969.

'Proposal Approved'

236 Mangalore Port Trust-Enhancement of Export and Import Dues-regarding

Secretary's Note No. 137, dated 16th August 1969.

'Deferred. A Special Committee Consisting of Following Members is Formed to go into Details and Make Necessary Recommendations to the Board: (1) Sri M. J. Kamath, Chairman, (2) Sri G. R. Pandit, (3) Sri K. C. Nair, (4) Sri U. Ramesh Mallya, (5) Sri Mohammed Kamal'.

237 Representation of certain employees of the Mangalore Port Trust to the Secretary to the Government of Mysore, Public Works and Electricity Department—Representation dated 30th August 1969-regarding.

Secretary's Note No. 128, dated 6th September 1969.

'Resolved to File the Appeal Petition'.

238 Proposal for grant of licence for portland measuring 90.3 sq. metres at Thota Village sandspit in favour of Smt. Janni Kanchan, W/o Late Rajiva Suvarna for the period from 1st August 1969 to 31st March 1978 for the purpose of temporary residence *at* Rs. 0.25 per 10 sq. metres per annum.

Secretary's Note No. 139, dated 1st September 1969.

'Sanctioned'.

239 Proposal for grant of licence for portland measuring 28 sq. metres at Thota Village sandspit in favour of Smt. Shanthamma Kotian, N/o Chandappa Kariadan for the period from 1st August 1969 to 31st March 1971 for the purpose of extension to temporary residence *at* Re. 0.25 per 10 sq. metres per annum.

Secretary's Note No. 140, dated 1st September 1969.

'Sanctioned'.

240 Proposal for grant of licence No. NM. 457 for portland measuring 280 sq. metres at Boloor (Bockapatna) village foreshore in favour of Smt. R. Anchan, D/o Immanuel Soans for the period from 1st April 1969 to 31st March 1972 for the purpose of agriculture at Re. 0.12½ per 10 sq. metres per annum.

Secretary's Note No. 141, dated 23rd August 1969.

'Sanctioned'.

241 Proposal for grant of licence No. OBS 13 for portland measuring 89.92 sq. metres at Casba Bazar (Kudroli) Village sandspit in favour of Sri Dharma Puthran for the period from 1st April 1969 to 31st March 1972 for the purpose of temporary open boat shed at Re. 1 per 10 sq.metres per annum.

Secretary's Note No. 142, dated 27th August 1969.

"Sanctioned"

242 Proposal for regularisation of portland measuring 372 sq.metres in Ullal Village sandspit for the purpose of temporary residence from 1st May 1962 and issue of a licence in the name of Smt. Aisarmma D/o Moosa Bear

for the period 1st April 1969 to 31st March 1971 at Re. 0-25 per 10 sq. metres or part thereof per annum.

Secretary's Note No. 143, dated 27th August 1969.

"Regularisation and Renewal Sanctioned"

243 Proposal for grant of licence for portland measuring 183 84 sq metres at Ullal village sandspit in favour of Sri Iddinabba, son of Palli for the period from 1st September 1969 to 31st March 1971 for the purpose of a temporary lime kiln at Rs. 3 per 10 sq.metres per annum.

Secretary's Note No. 144, dated 6th September 1969.

"Sanctioned"

244 Proposal for renewal of licence No. NM. 395 for portland measuring 73 57 sq. metres at Casba Bazar village sandspit in favour of Smt. Mariamma, wife of Abdul Khader for the period from 1st April 1969 to 31st March 1972 for the purpose of a tempory residence at Re. 0.25 per 10 Sq. metres per annum.

"Renewal Sanctioned"

245 Pre-agenda item No. 27 dated 24th April 1968 and 160, dated 15th July 1969 regarding proposal for consideration of renewal of licence No. R. 71 in respect of portland measuriug 418.4 sq.metres at Thota Village (Jeppu) Foreshore in favour of M/s M. Rebello & Sons for the period 1st April 1967 to 31st March 1969 for purposes of wharf at the rate of Rs. 2-15 per 10 sq.metres per annum.

Secretary's Note No. 145 dated 8th September 1969.

"Renewal Sanctiond. for the period 1st April 1967 till 31st March 1969. Further Renewal will be subject to the construction of the Rivetment wall as Recommeneded by Port Officer and Secretary"

246 Proposal for grant of permission to the Burmah Shell Oil Storage and Distributing Co., of India Ltd., to provide barbed wire fencing to the plot granted to the Esso Standard Eastern Inc., for the purpose of underground pipeline, in alignment of the northern and southern boundaries of the plot granted to the Burmah Shell Oil Stortage and Distributing Co., of India Ltd., under licence No. L&S. 68.

Secretary's Note No. 146, dated 8th September 1969.

" Proposal of the Secretary Approved "

247 (1) Application dated 16th April 1969 from M/s. Ahamed Abdul Rahiman, Mangalore requesting renewal of licence No. R. 101 and R. 101 B in respect of portland measuring 484 52 sq. metres and 206.70 sq metres respectively in Casba Bazar, Village Kandathpalli foreshore for the purpose of reclamation and use as a wharf for the period 1st April 1969 to 31st March 1972 at Rs. 2.15 per 10 sq. metres per annum and (2) Petition dated 18th August 1969 from Smt. C. Asiamma, wife of P. B. Hussain Kunhi.

Secretary's Note No. 147 dated 6th September 1969.

" Renewal of Licence Sanctioned for one year from 1st April 1969 to 31st March 1970 "

248 Formation of a Fund for granting relief to the Indian Sailing Vessels Crew-regarding.

Port Officer's Note No. 148 dated 10th September 1969.

" Chairman's Proposals Approved "

249 Proposal for refund of Rs. 54.50 to the Food Corporation of India, Mangalore being Import dues on cargo shortlanded.

Secretary's Note No. 149 dated 10th September 1969.

" Refund Sanctioned "

250 Enhancement of groundrent-Amendment issued in notification No. PWD 81 PGL 69, dated 28th July 1969 of the Government of Mysore.

1 Representation from the Chamber of Commerce and Industry dated 4th September 1969.

2 Representation from Salt Merchants dated 6th August 1969.

Secretary's Note No. 150 dated 11th September 1969.

" Proposal Accepted "

251 Pre-agenda item No. 212 of August meeting and Board's Resolution No. 212 dated 29th August 1969 Mangalore Port Trust Establishment-revision of rates of D. A., C.C.A. and H.R A. to the employees of the Mangalore Port Trust Payment of withheld portion of the D. A. etc.–reg.

" Resolved that in view of the Legal Opinion Payment of the Withheld Portion of the D.A. be paid to the Employees in Cash as per Previous Resolution of the Board "

252 Letter dated 17th September 1969 from Sri P. S. Palaniswamy, Superintendent of Central Excise, Mangalore tendering his resignation to the trusteeship.

" Resignation of Sri S. Palaniswamy as Trustee is Accepted "

Mangalore
17-9-1969

M. J. KAMATH,
Chairman, Mangalore Port Trust.

Sl. No.	Licence No.	Name of Licensee	Area licensed in sq. metres	Rate of ground rent per 10 sq. metres	Term of licensce proposed for renewal	Purpose for which the portland used	Location
1	2	3	4	5	6	7	8
		Sri/Smt.—		Rs.			
1	L & S: 42	The State Port Officer (Coir Section)	40.41	9.70	1—4—1969 to 31—3—1972	Ingress and Egress to the Coir Section Office Building	North Reclamation
2	L & S: 46	The United Shipping Corporation Pvt. Ltd.	225.74	11.70	do	Space for storing empty oil tanks	Central wharf
3	L & S. 69	The Minerals and Metals Trading Corporation of India Ltd.	795.22	9.70	1—4—1969 to 31—3—1970	Storing Iron ore	South Wharf
4	L & S: 80	do	1251.17	9.70	do	do	do
5	L & S: 90	do	4385.15	9 70	do	do	do
6	R: 17	J. A. Pritto, Tile Manufacturer's	3126.8 (P. R.) 461.7 (O. L.)	0 55 2.15	1—4—1969 to 31—3—1972	Wharf	Thota (Hoige Bazar foreshore)
7	R: 19	T. Gopal Bhandary Sudarshana Tile Works	1750.92	0.55	do	do	Bolar foreshore
8	R: 3	M/s. J. H. Mergan & Sons	1876.00 (P. R) 963.55 (O. L.)	0 55 2.15	do	Wharf and Creek	Jeppoo foreshore
9	FSS: 18	Ahamed, S/o Moidin	178.36	3.00	do	Fish Shoring shed	Thota Sandship
10	FSS: 44	S. K. Dt. Co-op. Fish Marketing Federation, Mangalore	1186.14	3.00	do	Fish storing sheds and yards	Thota Sandspit
11	FSS: 14	Rama Puthran, S/o Koraga Puthran	106.74	3.00	1—4—1969 to 31—3—1971	Fish storing shed	Boloor sandspit
12	FSS: 34	M/s. Mukadam Moidin Haji	978.7	3.00	1—4—1969 to 31—3—1972	Fish storing shed	Thota Sandspit
13	FSS: 51	Vinoda Saliyar, N/o Pakera Karkera.	32.7	3.00	1—4—1969 to 31—3—1971	Fish storing shed	Thannirbavi sandspit
14	OBS: 33	Janardhan Puthran	44.61	1.00	do	Open Boat shed	Boloor sandspit
15	Misc: 22	Iddinabba, S/o Palli Beary	136.93	3.00	1—4—1969 to 31—3—1972	Lime kiln and lime storing shed	Ullal sandspit
16	CBS: 40	Sayoo, S/o Hammabba	94.75	3.00	do	Closed Boat shed	do
17	CBS: 12	B. Faqruddin Ahamed	247.85	3.00	do	Closed Boat sheds	Casba sandspit
18	CBS: 29	Aisabi, w/o P. S.	139.50	3.00	do	Closed Boat shed	do
19	CBS: 30	Ahamed Abdul Rahiman	111.9	3.00	do	do	do

1	2	3	4	5	6	7	8
		Sri./Smt.—		Re.			
1	NM: 79	Puddu Kanchan s/o Ishwara Puthran	80.00	0.06¼	1—4—1969 to 31—3—1972	Residence	Thota sandspit
2	NM: 5	Moidin, s/o Saleem	200.00	0.12½	do	do	Casbs Bazar Sandspit
3	NM: 11	Beefatumma w/o Kadri	120.00	0.12½	do	do	do
4	NM: 12	Kathijamma w/o Iddinabba	240.00	0 12½	do	do	do
5	NM: 18	Abdulkhader s/o Mohamed Beary	160.00	0.12½	do	do	do
6	NM: 254	Mohamed s/o Bawa	200.00 +22.58	0.12½ 0.25	do	do	do
7	NM: 266	Halimamba w/o U.	200.00	0.12½	do	do	do
8	NM: 276	Sheikam s/o Hammabba	320.00 +17.18	0.12½ 0.25	do	do	do
9	NM: 297	Palliamma w/o Achabba	1480.00	0.12½	do	do	do
10	NM: 350	Athijamma w/o Ismail	280.00	0.12½	do	do	do
11	NM: 368	Abdulkhader s/o Hussain	360.00	0.12½	do	do	do
12	NM: 385	Mohamed, s/o Badwa	136.00	0.25	do	do	do
13	NM: 415	Alimamma w/o Abdul Khader	80.00	0.12½	do	do	do
14	NM: 438	Hassan, s/o Salim	200.00	0.12½	do	do	do
15	NM: 496	Smt. Saramma w/o Mohamed	119.84	0.25	do	do	do
16	NM: 170	Sri D. B. Salian S/o Thania	80.00	0 06¼	do	do	Boloor Sandspit
17	NM: 172	Smt. Subbi D/o Nandi	40.00	0.06¼	do	do	do
18	NM: 173	Koraga S/o Kudupa	80.00	0.06¼	do	do	do
19	NM: 175	Babur S/o Doggu	200.00	0.06¼	do	do	do
20	NM: 180	Thumbe L/o Aithu	40.00	0.06¼	do	do	do
21	NM: 179	Thania S/o Puddu	80 00	0.06¼	do	do	do
22	NM: 182	Aitha Mukari S/o Thania	40 00	0.06¼	do	do	do
23	NM: 183	Bonga S/o Basawa	40.00	0.06¼	do	do	do
24	NM: 184	Mayye w/o Koraga	80.00	0.06¼	do	do	do
25	NM: 185	Dasu S/o Aitha Mukari	40.00	0.06¼	do	do	do
26	NM: 191	Thukra S/o Thania	40.00	0.06¼	do	do	do
27	NM: 192	Laxmi w/o Narsu	40.00	0.06¼	do	do	do
28	NM: 303	Ammu Hengsu w/o Ramayya	120.00	0.06¼	do	do	do
29	NM: 304	Narayana Karkera	240.00 40.18	0.06¼ 0.25	1—4—1969 to 31—3—1971	do	do
30	NM: 307	Soma Kotian S/o Thyamapa	120.00	0.06¼	1—4—1969 to 31—3—1972	do	do
31	NM: 313	Gowri D/o Thankaju	40.00	0.06¼	do	do	do
32	NM: 316	Janu Hengsu w/o Aithappa Suvarna	120 00 +23.82	0.06¼ 0.25	1—4—1969 to 31—3—1971	do	do
33	NM: 505	Dooja S/o Nakura	40.00	0.06¼	1—4—1969 to 31—3—1972	Residence & Agriculture	Boloor Sandspit Thannirbavi
34	NM: 41	Piad Coelho S/o Vincent Coelho	3360.00	0.12½	do	do	Nayarkudru
35	NM: 265	Remedia Souza Bai w/o Mathias Coelho	7240.00	0.12½	do	do	do
36	NM: 331	Isac Coelho S/o Vincent Coelho	4040.00	0.12½	do	do	do

2		3	4	5	6	7	8
		Sri/Smt.					
37	NM: 111	Thoma S/o Aitha	280 00	0.06¼	do	Residence	Bolcor foreshore
38	NM: 19	Iddinabba S/o Hussain	200.00	0.12½	do	do	Casba Bazar sandspit
39	NM: 126B	Moidin S/o Moosa	120.00 68.00	0.12½ 0.25	do	do	do
40	NM: 355	Ahamed S/o Haji Beary	120.00 42.00	0.12½ 0 25	do	do	do
41	NM: 363	Hassan Beary S/o Haji Beary	160 00	0 12½	do	do	do
42	NM: 376	Mohamed S/o Abdul khader	200 00	0.12½	do	do	do
43	NM: 390	Hassanabba S/o Faqruddin	148.64	0.25	1—4—1969 to 31—3—1971	do	do
44	NM: 407	Hammabba S/o Iddinabba	120.00	0.12½	1—4—1969 to 31—3—1972	do	do
45	NM: 515	Ismail S/o Ali	148.64	0.25	do	do	do
46	NM: 516	Iddinabba S/o Hussain Beary	148.64	0.25	do	do	do
47	NM: 523	Ahamed S/o Iddinabba	98.86	0.25	do	do	do
48	NM: 513	Ismail S/o Abdulla	148.64	0.25	do	do	do